

June 17, 2020

The Trustees of the Village of Malcolm met on Wednesday, June 17, 2020 at 6:30 p.m. in open session at the Village Hall located at 137 East 2nd Street, Malcolm, NE for a special meeting for the annexation of a lot into the Village limits. Notice of the meeting was posted at the Village Hall, Fire Station, Post Office and on the Malcolm Website on Monday, June 15, 2020.

ROLL CALL

Rohe, Hicken, Kopecky, Schweitzer, Little

Absent: none

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: None

BACKGROUND: 1st reading for the annexation of a lot on Elk Creek Road: Rohe made a motion to have the first reading of Ordinance 2020-03, an Ordinance of the Village of Malcolm, Lancaster County, Nebraska, to annex and include as part of the Village of Malcolm certain contiguous and adjacent real property; extend the corporate limits; authorize a certified copy to be filed with the Register of Deeds and County Assessor; furnish services; repeal any conflicting ordinances; and provide for an effective date. Following the reading, Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None, Motion carried 5-0; Members absent: None.

BACKGROUND: JEO staking bill for Drainage project on Malcolm Road: Board advised Nadine to call JEO about covering the full staking fee due to the miscalculation of the sidewalk/approaches concrete on the original bid of the entire project. This item will be tabled until we hear back from JEO.

BACKGROUND: Erosion control in the creek behind the ball field: Hartmann and Gana were both out to look at the erosion problem. Both companies suggested to call Lower Platte South NRD and Core of Engineers first.

With no further business to discuss, Rohe moved to adjourn at 6:54 p.m. Hicken seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Schweitzer, Little; NYE: None; Motion carried 5-0; Members absent: None

Nadine Link, Village Clerk